

THE RESERVE AT SPRINGTON WOODS HOMEOWNERS ASSOCIATION

The meeting of the Board of Directors of The Reserve at Springton Woods Residents Association was held on May 11, 2020 at 1:00 p.m. virtually via Zoom due to the stay-at-home restrictions prompted by COVID-19. The meeting was called to order by George Simon, Board President. Present were Jack Wiley, Meredith Denovan, and Al Marino, which constituted a quorum of the Board of Directors.

Upon Motion duly made and seconded, it was RESOLVED that the Minutes of the Meeting of the Board of Directors on April 13, 2020 be approved as recorded. Mr. Marino presented the Treasurer's report for April, 2020. As of this date, the Association had a net cash balance in its operating budget account of \$81,857.78. The Association Reserve Fund has a balance of \$119,229.29. These funds will be used for major repair work in our development, e.g. future tree work in the RSW common areas. Mr. Marino asked permission to pay the following expenses: trash collection and landscaping.

Upon Motion duly made and seconded, the Board APPROVED the payment of these expenses.

Upon Motion duly made and seconded, the Board APPROVED the appointment of Lini Kadaba, 30 Ridgeview Road, to fill the Board position left vacant by the resignation of Nick Aponte. Mrs. Kadaba will serve until May, 2022.

Board Positions for 2020-2021 are:

George Simon, President
Jack Wiley, Vice President
Al Marino, Treasurer
Meredith Denovan, Secretary
Lini Kadaba, Member-at-Large

COMMITTEE REPORTS

Architectural and Landscaping:

There were no landscaping requests.

The ALC will conduct the annual spring inspection of properties in May/June.. Date will be determined by the ALC.

The Board rejected a proposal from a homeowner to place a generator on the non-conforming side of their home. Regulations state that all generators must be placed on the same side as the AC units.

Maintenance Committee

Mr. Wiley will meet with Vannicola Landscaping to review Phase Two of the tree removal project.

The road resealing project will take place after the construction at Trotters Court is finished. A preliminary time frame is early fall.

Finance Committee

No report

Governance Committee

No report

Social Committee

No report.

Old Business

There was no old business.

There being nothing more to report, the meeting was adjourned at 2:00 p.m.. The next meeting of the Board of Directors will be June 15, 2020 at 7:00 pm.

Meredith Denovan, Board Secretary

May 13, 2020